

## Board Meeting Monday, March 21, 2022

Time: 5:00 PM
Virtual Meeting via ZOOM Webinar

## Webinar Link:

https://greenwichct.zoom.us/j/85065569326?pwd=NXc4dlVYenlwUVJWbWdzcTZNZmk0Zz09 To join the meeting by phone dial 1 646 518 9805; Webinar ID: 850 6556 9326; Password: 4255632

## **AGENDA**

- 1. Medical Director's Report Frank Walsh, MD
- 2. Review/Approval Minutes January 24, 2022 Chairman
- 3. Review/Approval Minutes February 22, 2022 Special Meeting of the Board Chairman
- 4. Reports
  - a. Executive Director-John Mastronardi
  - b. Building Committee –Paul Hopper
  - c. Finance Committee-Nisha Hurst and Nunzio Raimo
  - d. Marketing-Chris Carter
  - e. Friends of Nathaniel Witherell Scott Neff
- 5. Chairman's Discussion Laurence Simon
  - a. Strategic Discussion of what TNW must accomplish over the next year.
- 6. New Business
- 7. Adjournment

2022 Calendar of Board Meetings (in person only)

April 25, 2022 June 20, 2022 July 25, 2022

September 19, 2022 October 17, 2022 November 14, 2022

cc: Town Clerk